

Date: 03rd September, 2021

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: BSE-542670

Dear Sir / Ma'am,

Sub: Intimation of the Newspaper Publication for Convening 12th Annual General Meeting of the Company through over video conference/Other Visuals Means (VC/OAVM).

Newspaper advertisement titled 12th Annual General Meeting to be held over video conference/Other Visuals Means (VC), record date and Book Closure in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the above subject, please find enclosed copies of the Newspaper publication given to the members of the company, for Convening 12th Annual General Meeting of the Company through video conference/Other Audio Visuals Means ("VC/,OAVM") facility, being published on 03rd September, 2021.

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

1. Free Press - English(Mumbai edition) - 03rd September, 2021
2. Navshakti - Marathi (Mumbai Edition) - 03rd September, 2021

The Copy of the same enclosed for reference and advertisement copies are also being made available in the Company's website, at www.artemiselectricals.com .

This is for your information and records.

Thanks & Regards,

For, ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)



SHIV KUMAR SINGH

Whole time Director and Chief financial officer

DIN 07203370

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